

Moses Lake Irrigation and Rehabilitation District



AGENDA

BOARD OF DIRECTORS

Jeff Foster, Chairman

Bill Bailey, Vice Chairman

Ken Kernan

Ron Covey

Mary Perry

GENERAL MANAGER

Chris Overland

LEGAL COUNSEL

Brian Iller

October 14, 2014 Regular Meeting - 7:00 p.m.

1. Call to Order, Roll Call, for the record "Announcement," Pledge of Allegiance
 - a. Identification of persons wanting to discuss agenda items.
 - b. Identification of persons wanting to discuss non-agenda items
2. APPROVAL OF AGENDA
3. APPROVAL OF CONSENT AGENDA-
 - a. Meeting Minutes from Sep 09, 2014
 - b. Approval of Bills/Checks and Vouchers: Checks (#14587 thru 14663) and Voucher (s) (#1000105 thru #1000108), totaling \$122,909.16 audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been made available to the Board
4. PRESENTATIONS-
 1. Rex Robbins/Ben Adams re: Dahl Rd Property
 2. Nathan Pack re: Parker Horn Dock
5. PUBLIC HEARINGS-
6. STAFF REPORTS- Operations Report, Chris Overland
7. EXECUTIVE SESSION -
 - a. To discuss with legal counsel pending litigation re injunction lawsuit as authorized by RCW 42.30.110(1)(i); and
 - b. To discuss with legal counsel potential litigation in the form of discussing the legal risks of a proposed action or current practice regarding entry into the dam construction contract as authorized by RCW 42.30.110(1)(i)(iii)
 - c. Authorize Brian Iller to accept service for MLIRD and/or Directors
 - i. *Attorney may attend either by telephone conference or in person.
8. ACTION ITEMS
 1. Consideration and Action on Dam Construction Contract with NCC.
 2. Possible discussion or other action related to injunction lawsuit.
9. RESOLUTIONS - NONE

10. PUBLIC COMMENTS

11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS

12. ADJOURNMENT